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NOTICE OF MEETING

Energy New England, LLC will hold a Board of Directors meeting as follows:

Mon., October 26 – Tues., October 27, 2015

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TIME: Monday, October 26 -12:00 pm

Tuesday, October 27 - 8:30 am

LOCATION: Energy New England

100 Foxborough Blvd. Suite 110

Foxboro, MA 02035

PURPOSE: Normal Business

(in executive session)